

**Special Board Meeting
November 13, 2019 @ 308 Lawndale St., Grayling**

The meeting was called to order at 2:00 pm by Jamie McClain.

BOARD MEMBERS IN ATTENDANCE:

Jamie McClain, Sandy Woods, Lorelei King, Marc Dedenbach, Jessica Hiar, and Susan Hensler.

BOARD MEMBERS ABSENT: Jason Thompson absent with notice.

ALSO IN ATTENDANCE: Alice Snyder, Lynn Cheney, Paul Compo.

The Pledge of Allegiance led by McClain. A prayer was offered by King.

CONFLICT OF INTEREST: None

PUBLIC COMMENT: None

AGENDA:

Motion by Dedenbach to approve the agenda, supported by King. Ayes (6) six, nays (0) zero. Motion carried.

UNFINISHED BUSINESS:

A. Building Purchase & Renovation – Funding

Discussed the purchase and funding of the Mayday Building. Compo discussed the bond council issue.

Snyder stated that we are in the process of purchasing the building. We are under a time deadline. If we want to the voters in March it has to be done by November. We need to have it to the County board for their meeting next week.

Motion made by King to closed session to discuss the purchase terms, supported by Dedenbach. Ayes (6) six, nays (0) zero. Motion carried. Roll Call: McClain-Aye, Woods-Aye, King-Aye, Dedenbach - Aye, Hiar –Aye, and Hensler-Aye.

Returned to open meeting at 2:53pm.

Motion by Hensler to approve the closed session minutes, supported by Hiar. Ayes (6) six, nays (0) zero. Motion carried.

Motion made by Woods to proceed with the purchase of the building as discussed in the closed session, supported by King. Ayes (6) six, nays (0) zero. Motion carried. Roll call: McClain-Aye, Woods-Aye, King-Aye, Dedenbach -Aye, Hiar –Aye, and Hensler-Aye.

BOARD MEMBER COMMENTS/CONCERNS:

PUBLIC COMMENT:

Schreiner asked what the millage rate would be. Compo stated .3 mil.

ADJOURNMENT: 2:59pm

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney